## **Members Present**

**Members Absent** 

Douglas Brimhall Joe Cooper Vincent DiBella Merlin Ellis Rebecca Nolan Dr. Robbi D. Venditti Pamela Williams Keiko Dilbeck Dr. D. Kent Layton Lars Nielson, Jr.

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 26, 2011 Time: 4:00 p. m.

Location: Mesa Arts Center

1 East Main Street

3<sup>rd</sup> floor, south Studios building

## ♦ Results ♦

- 4:00 1. Approval of Minutes from the March 24 Meeting: There being no corrections/additions/deletions, Dr. Robbi D. Venditti made a motion, Vince DiBella seconded, and the Board members present unanimously Approved the minutes of March 24.
  - 2. Public Comments There was no
  - 3. Presentation and Information Update on Mesa Light Rail Station Designs MB Finnerty
  - Discuss and Take Action Consider a Way to Recognize, and Make a Recommendation to Council to Commend, Mesa Encore Theatre on their 75<sup>th</sup> Anniversary – Douglas Brimhall
  - Staff Reports Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, and Operations.
    Arizona Museum for Youth, Update on Exhibits and Operations.
    Mesa Arts Center, Update on Studio Activities, Volunteer

**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.

- 6. Director's Report Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center Update on Arts and Culture Activities.
- 7. Report on Conferences and/or Meetings/Performances Attended: Board Members Information Only
- 8. Adjourn